

Board of Selectmen
REGULAR MEETING
February 2, 2016– 3:00 PM
Town Hall

AGENDA

1.0 Call to Order

2.0 Public Forum

3.0 Correspondence

- 3.1** Letter from Saint Francis of Assisi Ladies Guild

4.0 Financials

- 4.1** Monthly Expenditure Report
- 4.2** Discuss and act upon Certificate of Deposit Maturity Notice
- 4.3** Discuss and act upon investment recommendation from Edward Jones for the town's endowment portfolio

5.0 New Business

Discuss and act upon:

- 5.1** Awarding contract for the supply and delivery of fuel oil, diesel, and mid-grade gasoline for the period from July 1, 2016 to June 30, 2017.
- 5.2** Community Center Allowable Floor Live Analysis performed by Perrone & Zajda Engineers, LLC
- 5.3** Setting date for Memorial Day Parade
- 5.4** Setting date for Lebanon Earth Day
- 5.5** Modification of salary for Public Works Highway Foreman

6.0 Departmental Update

- 6.1** Update from Town Clerk's Office

7.0 Minutes

Discuss and act upon:

- 7.1** Approving the minutes from the January 4, 2016 Special Meeting.
- 7.2** Approving the minutes from the January 5, 2016 Regular Meeting.
- 7.3** Approving the minutes from the January 8, 2016 Special Meeting.
- 7.4** Approving the minutes from the January 11, 2016 Special Meeting.
- 7.5** Approving the minutes from the January 12, 2016 Special Meeting
- 7.6** Approving the minutes from the January 14, 2016 Special Meeting
- 7.7** Approving the minutes from the January 21, 2016 Special Meeting
- 7.8** Approving the minutes from the January 25, 2016 Special Meeting
- 7.9** Approving the minutes from the January 26, 2016 Special Meeting

8.0 Old Business

Discuss and act upon:

- 8.1** Hiring of WPCA Field Agent.

8.2 Formal request from Town Hall Union for Emergency Preparedness Plan for Town Hall Building and Jonathan Trumbull Library

9.0 **Resignations**

9.1 Resignation of Alicia Wayland from the Trumbull Library Board of Trustees and Library Building Committee

9.2 Resignation of Christopher Warner from Economic Development Commission

9.3 Resignation of Marisa Haralson from the Summer Dance Fest Committee

9.4 Resignation of Robert Wentworth from the Summer Dance Fest Committee

10.0 **Appointments**

Discuss and act upon:

10.1 Appointment to the Library Building Committee

10.2 Re-appointments John Kolar and Jan Grigas to the Economic Development Commission

10.3 Re-appointment of Joan Nichols as Tree Warden

10.4 Appointment to the Summer Dance Fest Committee

10.5 Re-appointment of Sue Leone to the Summer Dance Fest Committee

11.0 **Police Report**

12.0 **Tax Refunds**

13.0 **Adjournment**

Respectfully Submitted,

Betsy Petrie, First Selectman